



RMAP POLICY COMMITTEE

Thursday, January 25, 2018 – 1:00pm

Regional Design Center

315 N. Main Street Rockford

AGENDA

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION**
 - City of Belvidere
 - City of Loves Park
 - Boone County
 - Village of Machesney Park
 - City of Rockford
 - Winnebago County
 - Rockford Mass Transit District (RMTD)
 - Illinois Department of Transportation, Region 2
2. **PUBLIC COMMENT**
3. **APPROVAL OF THE DECEMBER 14, 2017 RMAP POLICY COMMITTEE MEETING MINUTES**
4. **RE-ORGANIZATION OF OFFICERS:** Election of Chairman and Vice-Chairman of the RMAP Policy Committee.
5. **MPO PERFORMANCE MEASURES (SAFETY PERFORMANCE TARGETS) – RMAP RESOLUTION 2018-1:** Discussion and possible adoption of federally required safety performance measure targets as defined in the FAST-Act. Safety performance measures targets must be established by the MPO no later than February 27, 2018. Addition performance measure targets must be established by November-2018. The RMAP Technical Committee unanimously endorsed this resolution at their January 18, 2018 meeting.
6. **RMAP FY2018-FY2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – RESOLUTION 2018-2:** Discussion and possible adoption of amendment to the RMAP FY2018-FY2021 TIP at the request of the Boone County Highway Department, Illinois Department of Transportation, and the Winnebago County Highway Department for the addition of projects and modification of existing projects. The RMAP Technical Committee unanimously endorsed this resolution at their January 18, 2018 meeting.
7. **REGIONAL TRANSPORTATION ALTERNATIVES PROGRAM FUNDING:** Discussion regarding revisions to the application and process based on the requirements of the FAST-Act as well as direction from the Policy Committee regarding funding year allotments to be included in a future call for projects.

8. PROGRESS REPORTS
9. OTHER BUSINESS
10. ADJOURNMENT

Opportunities for public comment will be afforded on all agenda items.

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